

**JOE WARDY**  
MAYOR



**CITY COUNCIL**

**SUSAN AUSTIN**  
DISTRICT NO. 1

**ROBERT A. CUSHING, JR.**  
DISTRICT NO. 2

**JOSE ALEXANDRO LOZANO**  
DISTRICT NO. 3

**JOHN COOK**  
DISTRICT NO. 4

**DANIEL S. POWER**  
DISTRICT NO. 5

**PAUL J. ESCOBAR**  
DISTRICT NO. 6

**VIVIAN ROJAS**  
DISTRICT NO. 7

**ANTHONY W. COBOS**  
DISTRICT NO. 8

**SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
JULY 14, 2003  
9:00 A.M.**

The City Council met in special session at the above place and date at 9:27 a.m., Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John Cook, Daniel S. Power, Vivian Rojas, and Anthony Cobos. Absent: Paul J. Escobar.

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**AGENDA**

1. Staff Presentation of 2000 Quality of Life Bond Election, Bond Overview Advisory Committee creation, procedures and program years, and project status.  
[Building & Planning Services, Patricia D. Adauto, (915) 541-4193]
  2. Discussion and action on proposed use of Program Manager on 2000 Quality of Life Projects.
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Ms. Patricia Adauto, Deputy CAO for Building and Planning Services, gave opening remarks regarding the 2000 Quality of Life projects and provided Council Members with updated information.

Ms. Terry Quezada, Administrative Assistant Director, provided Council Members a brief PowerPoint presentation (copy on file in City Clerk's Office) and gave responses to Council Members' questions.

Mr. Bill Chapman, Deputy CAO of Financial and Administrative Services/Chief Financial Officer, provided Council Members a brief PowerPoint presentation (copy on file in City Clerk's Office) and gave responses to Council Members' questions.

Representatives Lozano, Austin, Cobos, Cushing, Cook, Power, questioned Mr. Bill Chapman, Deputy CAO of Financial and Administrative Services/Chief Financial Officer, Mr. Byron Johnson, Director of Purchasing, Mr. Gonzalo Cedillos, Director of Engineering, and Mr. Eugenio Mesta, Perspectiva representative, on various aspects of the Request For Proposal for Program Manager for the 2000 Quality of Life Projects.

Mr. Jim Martinez, Chief Administrative Officer, assured Council he would receive answers from City staff regarding the time schedule for the bond projects.

Ms. Lisa Elizondo, City Attorney, informed Council that the City Attorney's Office would review the contract quickly.

Ms. Laura Gordon, First Assistant City Attorney, provided comments.

Motion made by Representative Cook, seconded by Representative Cobos and unanimously carried to suspend electronic voting.

Motion made by Representative Cook, seconded by Representative Cobos and unanimously carried to direct City staff to negotiate a contract with Perspectiva and 3DI as Program Manager for 2000 Quality of Life Bond Projects.

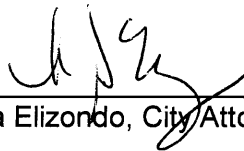
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Motion made by Representative Cook, seconded by Representative Cobos and unanimously carried to adjourn this meeting at 11:04 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Richarda Duffy Momsen, City Clerk



Lisa Elizondo, City Attorney